

July 11, 2007  
Draft Meeting Minutes  
Beaver Meadow Golf Advisory Committee

Attending:

**Albert “Tinker” Foy**  
**Fran Hunt**  
**Phil Bilodeau**  
**Ed Deshaies**  
**Betty Hoadley**  
**Mark Coen**

Bernard “Sid” Chase  
A call to Order

**Public Input**  
None

Tinker asks if there is a motion to approve the Draft minutes from the May 9, 2007 meeting or any questions about the minutes

Betty moves that we accept the minutes from the May 9, 2007 Meeting.  
Fran seconds the motion.  
Motion Carries 4-0

**Old Business**

Betty asks if there is any information about appointments to the Committee.  
Mark reports that the Mayor has names for appointments and renewals and believes he will act soon.

**New Business**

Mark notes the upcoming 40<sup>th</sup> anniversary of the new back nine and suggests Beaver Meadow do something to celebrate and acknowledge it.

Ideas including a golf tournament and banquet are discussed using the 100<sup>th</sup> year commemoration as a model.

Tinker suggests the committee members bring ideas to the next meeting.

**FUTURES Update**

Phil informs the Committee that Staff is meeting with representatives from HHH to work out final details for the FUTURES Event.

Tinker asks if there is a motion to adjourn.  
Betty so Moves.  
Tinker Seconds,  
Motion Carries. 4-0

Meeting is set for August 23, 2007  
**7:30 AM**  
Beaver Meadow Clubhouse

Agenda:

- Public Input
- Approval of Minutes
- Old Business
- New Business

Meeting Adjourned.